

**CR 09 655**

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

JMM:ALB:mah  
F.#2004R01239

★ SEP 17 2009 ★

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

- - - - -X

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

Cr. No. \_\_\_\_\_  
(T. 18, U.S.C., §§  
228(a)(2), 228(c)(2)  
and 3551 et seq.)

ROBERT D. SAND,

Defendant.

- - - - -X

THE GRAND JURY CHARGES:

**BIANCO, J.**  
**LINDSAY, M.**

COUNT ONE

(Failure to Pay Child Support)

On or about and between November 3, 1995 and August 2009, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant ROBERT D. SAND did knowingly and intentionally travel in interstate and foreign commerce with the intent to evade a support obligation with respect to his children, who resided in New York, as ordered by the Family Court of the State of New York, County of Nassau, which obligation remained unpaid for a period longer than one year and was greater than \$5,000.

(Title 18, United States Code, Sections 228(a)(2),  
228(c)(2) and 3551 et seq.)

COUNT TWO

(Failure to Pay Child Support)

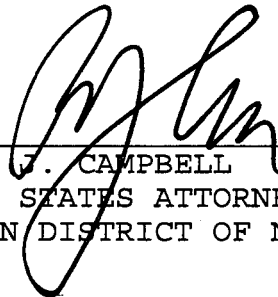
On or about and between July 15, 2003 and August 2009, both dates being approximate and inclusive, within the Eastern

District of New York and elsewhere, the defendant ROBERT D. SAND did knowingly and intentionally travel in interstate and foreign commerce with the intent to evade a support obligation with respect to his child, who resided in New York, as ordered by the Family Court of the State of New York, County of Nassau, which obligation remained unpaid for a period longer than one year and was greater than \$5,000.

(Title 18, United States Code, Sections 228(a)(2), 228(c)(2) and 3551 et seq.)

A TRUE BILL

  
FOREPERSON

  
BENTON J. CAMPBELL  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

SIR:

PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States District Court in his office at the U.S. Courthouse, 610 Federal Plaza, Central Islip, New York, on the \_\_\_ day of \_\_\_, 20\_\_\_, at 10:30 o'clock in the forenoon.

Dated: Central Islip, New York

20\_\_\_

United States Attorney,  
Attorney for

to:

Attorney for

SIR:

PLEASE TAKE NOTICE that the within is a true copy of \_\_\_ duly entered herein on the \_\_\_ day of \_\_\_, in the office of the Clerk of the Eastern District of New York,

Dated: Central Islip, New York

20\_\_\_

United States Attorney,  
Attorney for

to:

Attorney for

Criminal Action No.

**UNITED STATES DISTRICT COURT  
Eastern District of New York**

UNITED STATES OF AMERICA

- against-

ROBERT D. SAND,  
Defendant.

**INDICTMENT**

(T. 18, U.S.C., §§ 228(a)(2), 228(c)(2)  
and 3551 et seq.)

a true bill.

Foreman

Filed in open court this \_\_\_ day of

A.D. \_\_\_

Clerk

Bail, \$

Allen L. Bode  
Assistant U.S. Attorney 631-715-7828